

***PROPOSED AGENDA FOR THE WMKV COMMUNITY ADVISORY BOARD
MEETING***

Monday, April 8th, 11 AM

Location - Maple Knoll Board Room

***Please Note Earlier Start Time – We need to be out of the room by
12:30 PM***

- 1. Welcome and call to order.**
- 2. Review and approval of minutes from the October 2023 CAB meeting.**
- 3. Report from Station Director, Mr. George Zahn, regarding program schedule changes, if any.**
- 4. WMKV has joined the Public Radio Exchange – what this means as opportunity to obtain and share programming.**
- 5. Update from Mr. Zahn on 2024 funding from the Corporation for Public Broadcasting grant.**
- 6. Update from Mr. Zahn on recent the December 2023 and recent Spring 2024 fund drives.**
- 7. Megan Ulrich has taken on new responsibilities. Discuss adding Zac Corbett and Andy Craig to CAB as Maple Knoll representatives. Zac has attended meeting in the past, and served as recording secretary.**
- 8. Update on transmitter installation – targeted to be installed this month!**
- 9. Update on grant application for replacing the automation system (if available)**
- 10. Ken Mandel and Zac Corbett will be representing WMKV as Giving Circle Leaders for the 2024 Maple Knoll Annual Giving Campaign which is just being initiated.**
- 11. Discussion of opportunity to expand ‘broadcast’ to the other communities that are now part of the system.**
- 12. Any unfinished “Old Business.”**
- 13. Any “New Business”**
- 14. Adjournment**